

# WEST AMWELL TOWNSHIP COMMITTEE MEETING

October 19, 2016 – 7:30 p.m.

## Agenda

1. CALL TO ORDER AND STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT  
This meeting is called pursuant to the provisions of the Open Public Meetings Act with notice included in the Resolution faxed to the Hunterdon County Democrat and Trenton Times on January 7, 2016, posted on the bulletin board in the Municipal Building on said date and has remained continuously posted as required under the Statute. A copy of this notice is and has been available to the public and is on file in the office of the Municipal Clerk.
2. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG
3. AGENDA REVIEW BY TOWNSHIP CLERK
4. ANNOUNCEMENTS
  - Spaghetti Dinner Fundraiser for Bill Leary, October 22<sup>nd</sup>, 4-9 p.m., Lambertville Presbyterian Church
  - Day Light Saving Time Ends, November 6<sup>th</sup>, 2 a.m. - Clocks back 1 hr.
  - West Amwell School 6<sup>th</sup> Grade Clothing Drive, November 7<sup>th</sup>-10<sup>th</sup>
  - Election Day is Tuesday, November 8<sup>th</sup>, Polls open 6 a.m. to 8 p.m.
  - Municipal Offices Closed Friday, November 11<sup>th</sup> for Veterans Day
  - Hunterdon County Hazardous Waste Day, November 12<sup>th</sup>, 9 a.m. to 1 p.m.  
Route 12 County Complex
  - Please Come to the Table if You Wish to Address the Committee
  - Kindly Turn Cell Phones Off During Meeting
5. PRESENTATION OF MINUTES
  - A. October 5, 2016 Regular
  - B. October 5, 2016 Closed Session (Litigation)
6. OPEN TO THE PUBLIC/TOPIC NOT ON THE AGENDA (limited to 15 minutes)
7. SPECIAL PRESENTATION(S)
8. INTRODUCTION OF ORDINANCE AND/OR PUBLIC HEARING
9. STANDING COMMITTEE REPORTS
  - A. Open Space
    - 1) Project Status Updates, if any
  - B. Environmental
    - 1) Authorization to Post September 8, 2016 Minutes to Website
    - 2) Update on 319h Grant Project
10. UNFINISHED BUSINESS
  - A. Possible Appointments
  - B. Updates
    - 1) Block 46 Lots 5, 6, 7
    - 2) Construction Clearance/Form
    - 3) Rock Road West Traffic
  - C. Closed Session (Litigation), if needed
11. NEW BUSINESS
  - A. Best Practices
  - B. Anderson Letter of Inquiry Concerning Lots on Belvidere Ave.
  - C. Professional Services Resolutions
    - 1) Burgis Associates
    - 2) Change Order

- D. Resolution for 2017 ACO Shared Service with Lambertville
- E. Personnel Policy Manual
- 12. OPEN TO THE PUBLIC
- 13. ADMINISTRATIVE
  - A. Treasurer
    - Resolution to Return Escrow Fees
    - Presentation of Bills for Approval
    - Treasurer Report
  - B. Tax Collector
    - Possible Resolutions
  - C. Court Report for September 2016
  - D. Website Review
- 14. CORRESPONDENCE
  - A. NJ League of Municipalities
    - Daily Update re: Transportation Trust Fund Reauthorization Amended-Final Vote on Friday; League Conference App-Download Day is today; Innovation in Government Award Nominations; CEU Tracking System Procedures for 101<sup>st</sup> Annual NLM Conference; Seminar/Webinar Round Up, 10/5 (forwarded e-mail)
    - Register for These Upcoming Seminars/Webinars re: *Labor Negotiations: Understanding Collective Negotiations the Impact of the Sunset of Chapter 78 and the "Cadillac Tax; How to Prepare your Municipality for When Disaster Strikes-A Look at Different Funding Sources; Not Always Black and White: The Gray Areas of Government Ethics; The NJLM & NJAPZA Present the Religious Land Use and Institutionalized Persons Act (RLUIPA) and Land Use Decisions in NJ Webinar; Transforming Underused Downtown Commercial Space Webinar, 10/5, 10/12* (forwarded e-mail)
    - Daily Update re: League Professional Development Program; Innovation in Government Award Nominations, 10/6 (forwarded e-mail)
    - Legislative Bulletin, No 4. September 2016
    - Various Pieces of League Conference Information, 10/3
    - Daily Update re: Important Conference Sessions-Public Safety, 10/7 (forwarded e-mail)
    - Weekly Update re: Policy Issues: Legislation & Regulations; 101<sup>st</sup> Annual Conference Reminders; Also of Interest, 10/7 (forwarded e-mail)
    - Daily Update re: TTF Reauthorization Passed, Heads to Governor, 10/7 (forwarded e-mail)
    - Daily Update re: October 13 Labor Negotiations Seminar-SOLD OUT; Important Conference Sessions Vendors' Solutions, 10/10 (forwarded e-mail)
    - Daily Update re: League Professional Development Program 10/11 (forwarded e-mail)
    - Daily Update re: Updated Seminar/Webinar Round Up, 10/12 (forwarded e-mail)
    - Weekly Update re: Policy Issues: Legislation & Regulations; 101<sup>st</sup> Annual Conference Reminders, 10/14 (forwarded e-mail)
    - Daily Update re: Governor Signs TTF Reauthorization, 10/14 (forwarded e-mail)
  - B. United States
    - Deborah Costa/FEMA re:
      - + Hurricane Tip #11, 10/4 (forwarded e-mail)
      - + First Care: You are the Help Until Help Arrives, 10/6 (forwarded e-mail)
      - + Individual and Community Preparedness Bulletin, 10/6 (forwarded e-mail)
      - + Fire Safety Tip #1, 10/7 (forwarded e-mail)
      - + Weekly Bulletin, 10/13 (forwarded e-mail)
      - + Invitation for November Webinar for Distribution, 10/13 (forwarded e-mail)
      - + Fire Safety Tip #2, 10/14 (forwarded e-mail)
    - Ryan Streeter re: SBA Deadline Nov 22 to Apply for Working Capital Loans for Jan. Snow Storm in NJ, 10/12 (forwarded e-mail)
  - C. State of New Jersey
    - DEP re:
      - + EPA Webinars (*Climate Change; Resources for Water & Waterwater Utilities*), 10/5 (forwarded e-mail)

- + Christie Administration Announces Groundbreaking for Nearly \$8 Million Expansion of Newark's Riverfront Park, 10/5 (forwarded e-mail)
- + Drought Warning, 10/5 (forwarded e-mail)
- + Motorists Cautioned as Deer Breeding Season Begins, 10/7 (forwarded e-mail)
- + Fall Trout Season to Get Underway, 10/7 (forwarded e-mail)
- + Archery and Muzzle Loading Rifle Black Bear Season to be Held Next Week in Northern New Jersey, 10/7 (forwarded e-mail)
- + DEP to Take Part in Groundwork Elizabeth Volunteer Day at Liberty Hall Farm at Kean University, 10/12 (forwarded e-mail)
- + NJ State Parks & Forests Offer Family Fun Through October, 10/13 (forwarded e-mail)
- + Batsto Village to Host Country Living Fair, 10/13 (forwarded e-mail)
- + Bureau of Dam Safety E-Newsletter for Fall 2016, 10/17 (forwarded e-mail)
- DOT re: Restricted Parking – No Stopping or Standing Traffic Regulation Order RP 2016-96 (NSOS), 10/7

D. Hunterdon County

E. West Amwell Township

- \* - Residents John & Melody Anderson re: Interest in Property Purchase, 10/11

F. Other Municipalities

G. First Energy Corp re: Safety Demonstration & Tour of JCP&L's Distribution Control Center, 10/6 (forwarded e-mail)

H. JCP&L re: Notice of Public Hearing for Proposed Increase, 10/3

I. NJ Land Conservation re: 21<sup>st</sup> Annual NJ Land Conversation Rally on March 17<sup>th</sup>, 10/12 (forwarded e-mail)

J. NJ Transit re: Notice of Public Hearing for Senior Citizen & Disabled Resident Transportation Assistance Program, 10/13

K. Thomas White re: Chimney Hill Estate Inn, 10/5

## 15. ADJOURNMENT

c: Trenton Times (fax)

Democrat (fax)

Website (e-mail)